

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held NOVEMBER 15 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 1, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of November 8, 2022.

Columbiana Community Foundation Executive Secretary Deann Davis presented a check to Park Superintendent Tim Reash for \$16,000.00 for a kiosk for Firestone Park.

Columbiana Area Tourism Bureau President Bryce Miner updated council on the Joy of Christmas Light Show and requested volunteers to help with the light show.

Willard presented council members with the manager's update.

Willard noted student council representatives Jeremy Sanfrey and John Rhodes were present.

Noel opened a public hearing at 7:15 P.M. on proceeding with the County Line Road special assessment project. No one wished to speak. Noel closed the public hearing at 7:16 P.M.

Willard presented council members with the building/zoning department, mayor's court, and EMS department reports for October 2022.

Council members reviewed the bill list of November 15, 2022.

Noel noted under old business there was one resolution and under new business there were two ordinances. Banner moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, the ordinances and resolution be read by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-611 by title only-----
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH KDC PROPERTIES, LLC FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 22-R-611 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3146 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DALLIS DAWSON AND ASSOCIATES, CONSULTING ENGINEERS, FOR THE PURPOSE OF PROVIDING DESIGN ENGINEERING SERVICES FOR THE COL-FAIRFIELD SCHOOL ROAD/LISBON STREET ROADWAY IMPROVEMENT PROJECT (PID 114039)."

Souder moved to approve Ordinance 22-O-3146 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel noted Ordinance 22-O-3147 was an emergency. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3147 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 22-O-3147 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held-----Minutes of Regular Council meeting held on November 15, 2022--20-----
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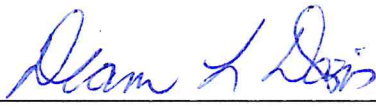
Banner moved go into executive session for discussion of pending litigation in accordance with ORC Section 121.22(G)(3). Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.*****

Liston moved to come out of executive session at 8:39 P.M. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Dattilio moved to adjourn this regular meeting at 8:40 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer